CITY COUNCIL WORK SESSION THURSDAY, SEPTEMBER 21, 2006 – 1:00 P.M. Committee Room – 2nd Floor – City Hall

SUBJECT: THIRD AMEMDMENT TO THE WORKFORCE INVESTMENT ACT CONTRACT WITH GENERAL MANAGEMENT SOLUTIONS ADULT AND DISLOCATED WORKER PROGRAM FOR HURRICANE KATRINA PROJECT

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 3:37 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

MOTION by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to execute the third amendment to the Workforce Investment Act contract with General Solutions, Inc., extending the contract deadline from August 30, 2006 to September 30, 2006; and

To increase the contract amount by \$21,500.00 for a total amount of \$500,727.00; and

To authorize the City Manager to make changes as may be needed as long as they do not increase the dollar amount of the contract nor alter the completion date of the contract was approved at 3:37 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

SUBJECT: AMENDMENT TO THE CITY OF DURHAM EMPLOYMENT AND TRAINING 2005-2007 GRANT PROJECT ORDINANCE #13301

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above mentioned subject was approved at 3:37 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

MOTION by Council Member Catotti seconded by Council Member Woodard to authorize the City Manager to accept the City of Durham, North Carolina and the State of North Carolina Employment and Training Grant by executing the grant documents; and

To adopt the City of Durham, North Carolina and the State of North Carolina Employment and Training Grant Project Ordinance FY 2005-2007, superseding Grant Project Ordinance #13301 in the amount of \$1,809,608.00 was approved at 3:37 p.m. by

the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement, Stith and Woodard. Noes: None. Absent: None.

Ordinance #13314

D. Ann Gray, CMC City Clerk